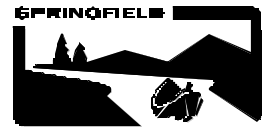


CITY COUNCIL AGENDA



City of Springfield ■ 225 Fifth Street ■ Springfield ■ Oregon ■ 97477 ■ (541) 726-3700
Contact Amy Sowa ■ City Manager's Office
www.ci.springfield.or.us

The meeting location is wheelchair-accessible. For the hearing-impaired, an interpreter can be provided with 48 hours notice prior to the meeting. For meetings in the Council Meeting Room, a "Personal PA Receiver" for the hearing impaired is available. To arrange for these services, call 726-3700. **Meetings will end prior to 10:00 p.m. unless extended by a vote of the Council.**

All proceedings before the City Council are recorded

July 16, 2007

5:30 p.m. Executive Session
Pursuant to ORS 192.192.502(1) and ORS 192.660(2)(d)
Library Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Three-Year Contract with the International Association of Fire Fighters (IAFF).
[Bob Duey/Ardis Belknap]

(30 Minutes)

ADJOURNMENT

6:00 p.m. Work Session
Library Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ___, Councilors Ballew___, Wylie___, Ralston___, Lundberg___, Woodrow ___, and Pishioneri___.

1. Joint Work Session of the City Council and Historic Commission to Discuss the Role of Historic Preservation in the Revitalization of Downtown.
[Kitti Gale] (45 Minutes)
2. Preliminary Overview of Proposed Changes to Springfield's Industrial Pretreatment Program.
[Bill Hamann] (15 Minutes)

ADJOURNMENT

7:00 p.m. Regular Meeting
Council Meeting Room

CALL TO ORDER

ROLL CALL - Mayor Leiken ____, Councilors Ballew ____, Wylie ____, Ralston ____, Lundberg ____, Woodrow ____, and Pishioneri ____.

PLEDGE OF ALLEGIANCE

SPRINGFIELD UPBEAT

1. Recognition of K-9 Britt.
[Jerry Smith] (05 Minutes)
2. Trig*Star Acknowledgement – Nick Aldridge, Thurston High School.
[Guy Dent] (05 Minutes)
3. Employee Recognition – Brian Barnett, 10 Years of Service.
[Gino Grimaldi] (05 Minutes)

CONSENT CALENDAR

1. Claims
 - a. Approval of June 2007, Disbursements for Approval.
2. Minutes
 - a. June 25, 2007 – Work Session
 - b. July 2, 2007 – Work Session
 - c. July 2, 2007 – Regular Meeting
3. Resolutions
 - a. RESOLUTION NO. 1 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30402; MOUNTAINGATE, PHASE 4.
 - b. RESOLUTION NO. 2 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30490; FILBERT MEADOWS SUBDIVISION.
 - c. RESOLUTION NO. 3 – A RESOLUTION TO ACCEPT PERMIT PROJECT P30492; GOLDEN EAGLE SUBDIVISION.

- d. RESOLUTION NO. 4 – A RESOLUTION AUTHORIZING THE CITY MANAGER TO AWARD COMPETITIVE BIDS EXCEEDING \$35,000 AND APPROVE AMENDMENTS TO PUBLIC CONTRACTS DURING THE PERIOD OF JULY 17, 2007 TO SEPTEMBER 10, 2007 WHILE THE CITY COUNCIL IS IN RECESS.

4. Ordinances

- a. ORDINANCE NO. 1 – AN ORDINANCE AMENDING THE METRO PLAN DESIGNATION OF APPROXIMATELY 5.24 ACRES OF LAND, IDENTIFIED AS LANE COUNTY ASSESSOR’S MAP 17-02-32-00, TAX LOTS 400 AND 402 FROM LIGHT MEDIUM INDUSTRIAL (LMI), TO COMMERCIAL WITH AN AUTOMATIC REDESIGNATION TO THE EAST MAIN REFINEMENT PLAN FROM LMI TO COMMUNITY COMMERCIAL (CC).
- b. ORDINANCE NO. 2 – AN ORDINANCE AMENDING THE SPRINGFIELD ZONING MAP BY REZONING APPROXIMATELY 5.24 ACRES OF LAND IDENTIFIED AS LANE COUNTY ASSESSOR’S MAP 17-02-32-00, TAX LOTS 400 AND 402, FROM LIGHT MEDIUM INDUSTRIAL (LMI) TO COMMUNITY COMMERCIAL (CC).
- c. ORDINANCE NO. 3 – AN ORDINANCE AMENDING SECTIONS 26.030, 26.050 (INCLUDING TABLE 26-1) AND 26.070 OF ARTICLE 26 “HD HILLSIDE DEVELOPMENT OVERLAY DISTRICT” OF THE SPRINGFIELD DEVELOPMENT CODE TO EXPAND THE APPLICATION OF “DENSITY TRANSFER” TO MAKE MORE EFFICIENT USE OF REMAINING BUILDABLE RESIDENTIAL LANDS; REQUIRING DEVELOPERS TO PAY FOR PEER REVIEW OF TECHNICAL STUDIES REQUIRED FOR HILLSIDE DEVELOPMENT; AND ADOPTING A SEVERABILITY CLAUSE.

5. Other Routine Matters

- a. Accept the Bid from Farwest Truck Center for Purchase of One (1) Dump Truck in the Amount of \$86,490.
- b. Approval of the Endorsement of OLCC Liquor License for Aiyara Thai Café, Located at 1010-1012 Harlow Road, Springfield, Oregon.
- c. Ratify an Agreement with the International Association of Fire Fighters (IAFF) Bargaining Unit.

MOTION: APPROVE/REJECT THE CONSENT CALENDAR

ITEMS REMOVED FROM THE CONSENT CALENDAR

PUBLIC HEARINGS - **Please limit comments to 3 minutes. Request to speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.**

1. Annexation of Certain Territory to the City of Springfield and Extra-Territorial Extension of Sewer Services. Betty Trotter Owner, File Number LRP2006-00007.
[Jim Donovan] (10 Minutes)

RESOLUTION NO. 5 – A RESOLUTION INITIATING ANNEXATION OF CERTAIN TERRITORY TO THE CITY OF SPRINGFIELD INCLUDING EXTRA-TERRITORIAL EXTENSION OF SANITARY SEWER SERVICE TO THE SUBJECT SITE AND REQUESTING THAT THE LANE COUNTY LOCAL GOVERNMENT BOUNDARY COMMISSION APPROVE THE ANNEXATION BY EXPEDITED PROCESS.

MOTION: ADOPT/NOT ADOPT RESOLUTION NO. 5.

2. Public Hearing on 2007 Justice Assistance Grant.
[Mike Harman]

(05 Minutes)

NO ACTION REQUESTED.

3. Used Merchandise Dealer Ordinance – Automated Reporting Requirement.

[Jerry Smith]

(20 Minutes)

ORDINANCE NO. 4 – AN ORDINANCE AMENDING ARTICLE 7 OF THE SPRINGFIELD MUNICIPAL CODE REPEALING EXISTING SECTIONS 7.100, 7.102, 7.104, 7.106, 7.108 AND ADDING SECTIONS 7.100, 7.102, 7.104, 7.106, 7.108, 7.110 AND 7.112.

NO ACTION REQUESTED. FIRST READING ONLY.

BUSINESS FROM THE AUDIENCE -

Limited to 20 minutes. Please limit comments to 3 minutes.

Request to Speak cards are available at both entrances. Please present cards to City Recorder. Speakers may not yield their time to others.

COUNCIL RESPONSE

CORRESPONDENCE AND PETITIONS

1. Correspondence from Peter Ferris, Lobbyist for Oregon Manufactured Homeowners United Regarding HB2735. (See attached staff response.)
2. Correspondence from Leslie Markham, 542 South 4th Street, Springfield, Oregon Regarding Fireworks in Springfield.
3. Correspondence from O.B. Biggs, Best Cash, 1840 Main Street, Springfield, Oregon Regarding the Second Hand Dealer Ordinance.
4. Correspondence from Jeff Thurn, North Star Coin and Jewelry, 643 Main Street, Springfield, Oregon Regarding the Second Hand Dealer Ordinance.
5. Correspondence from Don and Mary Jo Moloney, 922 B Street, Springfield, Oregon Regarding the B Street Closure (this letter was not received during the period the record was open, so is not included in the packet for this item.)

MOTION: ACCEPT FOR FILING AND/OR PROVIDE STAFF DIRECTION/FOLLOWUP.

BIDS

ORDINANCES

1. Telecommunications Ordinance Update.

[Len Goodwin]

(15 Minutes)

ORDINANCE NO. 5 – AN ORDINANCE AMENDING ARTICLE 4 OF THE SPRINGFIELD MUNICIPAL CODE TO PROVIDE FOR LICENSING OF UTILITIES, AMENDING SECTIONS 4.600, 4.602, 4.604, 4.608, 4.610, 4.612, 4.614, 4.616, 4.618, 4.620, 4.622, 4.624, 4.700, 4.702, 4.704, 4.706, 4.708, 4.710, 4.712, 4.714 AND 4.716, DELETING SECTIONS 4.626 AND 4.628, AND SETTING AN EFFECTIVE DATE.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 5.

2. Vacation of One Block Segment of B Street Public Right-of-Way Between 4th Street and Pioneer Parkway East, Case No. LRP2007-00019.

[Andy Limbird]

(10 Minutes)

ORDINANCE NO. 6 – AN ORDINANCE VACATING A 66 FOOT WIDE BY 264 FOOT LONG PORTION OF PUBLIC RIGHT-OF-WAY SHOWN IN BOOK 1, PAGE 1 OF PLAT RECORDS OF LANE COUNTY, OREGON , DATED APRIL 5, 1872.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 6.

3. International Fire Code Adoption, 2006 Edition.

[Al Gerard]

(05 Minutes)

ORDINANCE NO. 7 – AN ORDINANCE ADOPTING A FIRE CODE FOR THE CITY OF SPRINGFIELD BY ADOPTING, AMENDING, AND ADDING ARTICLES TO THE STATE OF OREGON 2007 FIRE CODE AMENDMENTS REGULATING AND GOVERNING THE SAFEGUARDING OF LIFE AND PROPERTY FROM FIRE AND EXPLOSION HAZARDS ARISING FROM THE STORAGE, HANDLING AND USE OF HAZARDOUS SUBSTANCES, MATERIAL AND DEVICES, AND FROM CONDITIONS HAZARDOUS TO LIFE OR PROPERTY IN THE OCCUPANCY OF BUILDINGS AND PREMISES AS HEREIN PROVIDED; PROVIDING FOR THE ISSUANCE OF PERMITS AND COLLECTION OF FEES THEREFORE; AND, EACH AND ALL OF THE REGULATIONS, PROVISIONS, PENALTIES, CONDITIONS IN THE CITY OF SPRINGFIELD, REPEALING ORDINANCE NO. 6098 ADOPTED OCTOBER 18, 2004, OF THE CITY OF SPRINGFIELD, AND DECLARING AN EMERGENCY.

MOTION: ADOPT/NOT ADOPT ORDINANCE NO. 7.

BUSINESS FROM THE CITY COUNCIL

1. Business from Council
 - a. Committee Reports
 - b. Other Business

BUSINESS FROM THE CITY MANAGER

1. Approval of Contract for Design of the Thurston Fire Station – P20534.

[Carole Knapel]

(05 Minutes)

MOTION: AUTHORIZE/NOT AUTHORIZE THE CITY MANAGER TO EXECUTE A CONTRACT WITH PAUL L. BENTLEY, ARCHITECT IN THE AMOUNT OF \$228,250 FOR SERVICES AND APPROXIMATELY \$10,000 FOR REIMBURSABLE COSTS TO PROVIDE FOR DESIGN SERVICES FOR THE THURSTON FIRE STATION.

2. Agreement to Annex Property to the City of Springfield (Progress Investment Group, LLC – Case Number LRP2007-00003).

[John Tamulonis]

(15 Minutes)

NO ACTION REQUESTED.

BUSINESS FROM THE CITY ATTORNEY

ADJOURNMENT